

PRESENTATION OF COLORS BY POLICE EXPLORER GUARD, POST 295

PRESENTATION OF PROCLAMATION IN RECOGNITION OF
50TH ANNIVERSARY OF CALIFORNIA STATE UNIVERSITY, LONG BEACH

PRESENTATION OF CERTIFICATES OF APPRECIATION TO MEMBERS
OF THE NAPLES SEAWALL COMMITTEE MICHAEL BRAMBLE,
GERALD L. ANDERSON AND STEVE S. SCHAEFFER

PRESENTATION OF PLAQUE TO CHAIRPERSON MAUREEN POE
OF THE NAPLES SEAWALL COMMITTEE

HEARING SCHEDULED FOR TODAY: 5:30 P.M.

Chapter 2.03 of the Long Beach Municipal Code currently provides that hearings shall be set for each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARING:

Rec'd. supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27472

Declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Doc. 2)

1. Request to amend the Local Coastal Plan and the Downtown Shoreline Planned Development District (PD-6) to bring specific development standards for Subareas 5 and 6 into conformance with the DDR OliverMcMillan Plan for the development of Queensway Bay. (Report of City Planning Commission) (Resolution adopting, after public hearing, Amendment 1-99A to the Local Coastal Program relating to Subarea 5 and Subarea 6 of the Downtown Shoreline Planned Development District [PD-6]; and directing the Director of Planning and Building to submit certified copies of this Resolution and the implementing ordinance to the California Coastal Commission for approval and certification.) (Ordinance amending Ordinance No. C-7575, adopted November 10, 1998, amending and restating the Downtown Shoreline Planned Development District [PD-6].)(Case No. 9812-14) (City Planning Commission) (District 2)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.

2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading, and instruct the Director of Planning and Building to submit Local Coastal Program amendment to the California Coastal Commission for certification.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR: (2 - 11)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- | | |
|---|---|
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 25) | 2. REQUEST CITY ATTORNEY to prepare all necessary documents and AUTHORIZE CITY MANAGER to execute agreement with University of California, Los Angeles (UCLA) to allow the collection of research data at the City's jail facility. (Police) (District 1) |
| Awarded, auth'd. and auth'd.
City Mgr.
(Doc. 26) | 3. AWARD contract with lowest responsible bidder for Plans and Specifications PA-00299, Rock, Sand and Crushed Aggregate Base in the estimated amount of \$375,000; AUTHORIZE amendments to exercise the City's option to renew where noted; and AUTHORIZE CITY MANAGER to execute said contract. (Financial Management) |
| Adopted and auth'd. City Mgr.
(Doc. 27) | 4. ADOPT Specifications PA-01098 to provide a site facility for disposal of construction materials in the estimated amount of \$225,000 and AUTHORIZE CITY MANAGER to advertise for bids. (Financial Management) |
| Auth'd. City Atty.
(Docs. 3-5) | 5. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$34,538 in compliance with Appeals Board order for claim of Robert Byington; \$5,775 for claim of Judy Case; and \$5,075 for claim of Marshall Lineberger. (Law) |
| Adopted.
(Doc. 28) | 6. ADOPT findings denying approval of an Administrative Use Permit to develop a 7,333 square foot AutoZone Retail Store for sale of auto parts and accessories at 3918 Long Beach Boulevard. (Law) (District 8) |
| Adopted and auth'd. City Mgr.
(Doc. 6) | 7. ADOPT Plans and Specifications No. R-6408 for Improvement of Anaheim Street between Daisy Avenue and Long Beach Boulevard and AUTHORIZE CITY MANAGER to advertise for bids. (Public Works) (District 1) |
| Adopted and auth'd. City Mgr.
(Doc. 29) | 8. ADOPT Plans and Specifications No. R-6417 for Improvement of Atlantic Avenue between Willow Street and Spring Street and AUTHORIZE CITY MANAGER to advertise for bids. (Public Works) (District 7) |
| R & F.
(Docs. 7-11) | 9. RECEIVE AND FILE the following minutes:

Civil Service Commission, January 6 and 13, 1999
Harbor Commission, January 19, 1999
Water Commission, December 10 and 22, 1998 |

Ref'd. to City Atty.
(Docs. 12-23)

10. **REFER TO CITY ATTORNEY** the following damage claims:

Audrey M. Allard	Amount Unknown
David Beckman	\$ 2,195.00
Lulu May Dubonnette	1,200.00
Procopia Garcia	2,823.81
Steven M. Kair	40.00
Billie M. Knox	1,940.13
Rosetta Jean LaCrosse	3,900.00
Gilford G. Marquez	100.00
Edwin Ocampo	738.65
Albert S. Rivera	Amount Unknown
Armando Sabat	71,000,000.00
Beverly J. Santiago	650.00

Approved.
(Docs. 30-33)

11. **APPROVE** proclamations proclaiming January 25-29, 1999 as California State University, Long Beach week in recognition of its 50th anniversary; and Certificates of Appreciation for Michael Bramble, Gerald L. Anderson, and Steven S. Shaeffer.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Approved modification to Central Project Area Committee membership adding Willmore City Heritage Association, Alamitos Beach Neighborhood Association, West Long Beach Association and Long Beach Unified School District as voting members.
(Docs. 34-35)

12. Mayor Beverly O'Neill, requesting approval of a request of Vice Mayor Doris Topsy-Elvord to modify the Central Project Area Committee membership. (Report of Director of Community Development) (Report of Director of Community Development, regarding Central PAC membership.)

Approved modifications of conditions.

13. Application of The Molly Brown, LLC, dba Molly Brown's, for an alcoholic beverage license at 3522-24 East Anaheim Street. (Police) (District 4)

Suggested Action: Approve or object to the modification of conditions for said application.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Confirmed.
(Doc. 36)

14. City Manager, regarding appointment of Gerald R. Miller as Assistant City Manager effective January 23, 1999.

Suggested Action: Confirm appointment.

January 26, 1999

Req'd. City Clerk to transmit conditions for application of Gil F. Ficke and Melvin L. Roberts, dba Long Beach Travel Center, 1670 Pacific Coast Highway to Department of Alcoholic Beverage Control and determined that the application would serve the public convenience and necessity; and rec'd. and filed comm'n.
(Docs. 37-38)

Consented to the assignment of sublease to RVM-Long Beach Plaza, LLC from Carlyle Real Estate Limited Partnership - XIII, and eventual assignment of sublease from RVM-Long Beach Plaza, LLC to RVMII-Long Beach Plaza, LLC; and auth'd. City Mgr. to execute all related documents.
(Doc. 39)

Adopted and auth'd. City Mgr.
(Doc. 40)

Req'd. City Atty. and auth'd. City Mgr.; and increased appropriations.
(Doc. 41)

15. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 1,2,5,6)

Suggested Action: Receive and file and determine whether the application for 1670 West Pacific Coast Highway would serve the public convenience and necessity.

16. Director of Community Development, regarding assignment of sublease of Long Beach Plaza parking structure by City of Long Beach to RVM-Long Beach Plaza, LLC from Carlyle Real Estate Limited Partnership - XIII, and eventual assignment of sublease from RVM-Long Beach Plaza, LLC to RVMII-Long Beach Plaza, LLC. (District 1)

Suggested Action: Consent to the assignment of sublease to RVM-Long Beach Plaza, LLC from Carlyle Real Estate Limited Partnership - XIII, and eventual assignment of sublease from RVM-Long Beach Plaza, LLC to RVMII-Long Beach Plaza, LLC; and authorize City Manager to execute all related documents.

17. Director of Financial Management, transmitting Specifications PA-00899, for Uniforms and Related Accessories.

Suggested Action: Adopt specifications in the estimated amount of \$793,800 and authorize City Manager to advertise for bids.

18. Director of Health and Human Services, regarding agreement with State Department of Health Services for Women, Infants, and Children Nutrition Supplement Program.

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents in the amount of \$2,970,813 from October 1, 1998 through September 30, 1999; and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$46,215.

- Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents for short-term use of approximately 40,000 square feet of vacant land at south end of 500 Queensway Drive for the term of January 29, 1999 through May 21, 1999, with no extensions.
(Doc. 42)

19. Director of Parks, Recreation and Marine, regarding lease with Coastal Dredging and Marine, Inc. for use of 500 Queensway Drive as project staging site for the dredging within the Queensway Bay Channel Area. (District 2)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents for short-term use of approximately 40,000 square feet of vacant land at south end of 500 Queensway Drive for the term of January 29, 1999 through May 21, 1999, with no extensions.
- R & F.
(Doc. 24)

20. Director of Parks, Recreation and Marine, regarding progress of the Teen Volunteer Project. (Citywide)

Suggested Action: Receive and file.
- Req'd. City Atty. and auth'd. City Mgr.
(Doc. 43)

21. Board of Health and Human Services, regarding recommendation for execution of contract with Los Angeles Education Partnership for a computer networking system as part of the Social Services Grant Program.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute contract in the amount of \$33,521 for the term of February 1, 1999 to January 31, 2000.
- Auth'd. City Mgr. to submit application and execute all necessary documents upon receipt of HUD funding.
(Doc. 44)

22. Homeless Services Advisory Committee, regarding recommendation to submit application to U.S. Department of Housing and Urban Development (HUD) for maximum funding allowed under the Notice of Funding Availability for the Continuum of Care Homeless Assistance.

Suggested Action: Authorize City Manager to submit application and execute all necessary documents upon receipt of HUD funding.

RESOLUTIONS:

- Adopted Resolution No. C-27473.
(Doc. 45)

23. Approving and authorizing the destruction of certain records, papers, and writings by the Departments of City Auditor, City Manager, Financial Management/Business License/Commercial Services/ Purchasing, Law and Planning and Building. (City Clerk)

Suggested Action: Adopt Resolution.

Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents and amendments with Sharp Electronics Corp., OCE USA, Inc., Xerox Corp., Canon USA, Inc. and Ricoh Corp. for purchase, lease and maintenance of copier equipment and purchase of supplies under the same terms and conditions as are afforded to the State of California in an annual amount not to exceed \$1,800,000 combined for all suppliers for the term of January 1, 1999 through December 31, 1999 and adopted Resolution No. C-27474.

24. Authorizing the City Manager to execute an agreement between the City of Long Beach and Sharp Electronics Corp., OCE USA, Inc., Xerox Corporation, Canon USA, Inc., and Ricoh Corporation. (Financial Management)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents and amendments with Sharp Electronics Corp., OCE USA, Inc., Xerox Corp., Canon USA, Inc. and Ricoh Corp. for purchase, lease and maintenance of copier equipment and purchase of supplies under the same terms and conditions as are afforded to the State of California in an annual amount not to exceed \$1,800,000 combined for all suppliers for the term of January 1, 1999 through December 31, 1999; and adopt Resolution.

Adopted amendment to current MOU between City and the Long Beach Police Officers Association and adopted Resolution No C-27475.

25. Approving an amendment to the Memorandum of Understanding with the Long Beach Police Officers Association, authorizing and directing the City Manager to execute such memorandum and directing and implementing certain related actions. (Human Resources and Affirmative Action)

Auth'd. City Mgr. to execute necessary documents with the ICMA Retirement Corporation and its agents for the development, implementation and administration of the Post Retirement Medical Benefits Program (Integral Part Trust). (Doc. 47)

Suggested Action: 1. Adopt amendment to current MOU between City and the Long Beach Police Officers Association and adopt Resolution.
2. Authorize City Manager to execute necessary documents with the ICMA Retirement Corporation and its agents for the development, implementation and administration of the Post Retirement Medical Benefits Program (Integral Part Trust).

ORDINANCES:

First reading. (Doc. 48)

26. Amending the Long Beach Municipal Code, relating to Construction Beyond Bulkhead or Pierhead Line, Section 16.08.760 Construction Permit Required, Section 16.08.780 Construction Permit - Homeowner's Association and Section 16.08.850 Seawall Permit and Fees. (Parks, Recreation and Marine) (District 3)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading, and receive supporting documentation into the record.

January 26, 1999

Adopted Ordinance No.
C-7588.

27. Amending the Development and Use Standards for the Pacific Railway Planned Development District (PD-22) by amending Subareas 1 and 2. (City Planning Commission) (District 6)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of the
permanent record.
(Doc. 1)

28. Affidavit of Service for special meeting held January 26, 1999.
- 29.
- 30.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing and Neighborhoods Committee at 9:00 A.M., Council Chamber
Transportation and Infrastructure Committee at 1:00 P.M., Council Chamber
Joint meeting of State Legislation and Environmental Affairs Committee and
Tidelands and Harbor Committee at 3:30 P.M., at California State
University, Long Beach, Martha B. Knoebel Dance Theater
Economic Development and Finance Committee
(Attorney/Client) at 5:20 P.M., at California State University, Long Beach,
Martha B. Knoebel Dance Theater

PUBLIC PARKING IS PROVIDED IN LOT #13 OFF ATHERTON STREET BETWEEN PALO VERDE AVENUE AND BELLFLOWER BOULEVARD. THE MARTHA B. KNOEBEL DANCE THEATER IS LOCATED EAST OF THE PYRAMID.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RG